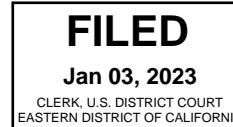


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**SEALED**

8 IN THE UNITED STATES DISTRICT COURT  
9  
EASTERN DISTRICT OF CALIFORNIA

10  
11 IN THE MATTER OF THE APPLICATION  
OF THE UNITED STATES OF AMERICA  
12 FOR AN ORDER AUTHORIZING THE  
INSTALLATION AND USE OF PEN  
13 REGISTERS AND TRAP AND TRACE  
DEVICES FOR THE CELLULAR  
14 TELEPHONES ASSIGNED CALL  
NUMBERS 916-757-9092, 916-752 3966, and  
15 916 764-4100.

2:23-sw-0002 DB  
CASE NO.  
[PROPOSED] ORDER  
**UNDER SEAL**

16  
17 **ORDER**

18 Emily G. Sauvageau, on behalf of the United States, has applied pursuant to 18 U.S.C. §§ 3122  
19 and 3123, for an Order authorizing the installation and use of pen registers and trap and trace devices  
20 ("pen-trap devices") on the cell phone numbers described in Attachment A, which is incorporated into  
21 this Order by reference.

22 The Court finds that an attorney for the government has submitted the application and has  
23 certified that the information likely to be obtained by such installation and use is relevant to an ongoing  
24 criminal investigation being conducted by the United States Postal Inspection Service and Homeland  
25 Security Investigations of unknown individuals in connection with possible violations of 21 U.S.C.  
26 §§ 841(a)(1), 843(b), and 846.

27 IT IS THEREFORE ORDERED, pursuant to 18 U.S.C. § 3123, that United States Postal  
28 Inspection Service and Homeland Security Investigations may install and use pen-trap devices to record,

1 decode, and/or capture dialing, routing, addressing, and signaling information associated with each  
2 communication to or from the cell phone numbers described in Attachment A, including the date, time,  
3 and duration of the communication, and the following, without geographic limit:

- 4 ▪ IP addresses associated with the cell phone devices used to send or receive electronic  
5 communications;
- 6 ▪ Any unique identifiers associated with the cell phone devices used to make and receive  
7 calls with the cell phone numbers described in Attachment A, or to send or receive other  
8 electronic communications, including the ESN, MEIN, IMSI, IMEI, SIM, MSISDN, or  
9 MIN;
- 10 ▪ IP addresses of any websites or other servers to which the cell phone devices connected;  
11 and
- 12 ▪ Source and destination telephone numbers and email addresses.

13 IT IS FURTHER ORDERED, pursuant to 18 U.S.C. § 3123(c)(1), that the use and installation of  
14 the foregoing is authorized for sixty days from the date of this Order;

15 IT IS FURTHER ORDERED, pursuant to 18 U.S.C. §§ 3123(b)(2) and 3124(a)-(b), that Verizon  
16 and any other person or entity providing wire or electronic communication service in the United States  
17 whose assistance may, pursuant to 18 U.S.C. § 3123(a), facilitate the execution of this Order shall, upon  
18 service of this Order, furnish information, facilities, and technical assistance necessary to install the pen-  
19 trap devices, including installation and operation of the pen-trap devices unobtrusively and with  
20 minimum disruption of normal service;

21 IT IS FURTHER ORDERED that the United States Postal Inspection Service and Homeland  
22 Security Investigations reasonably compensate Verizon and any other person or entity whose assistance  
23 facilitates execution of this Order for reasonable expenses incurred in complying with this Order;

24 IT IS FURTHER ORDERED that Verizon and any other person or entity whose assistance may  
25 facilitate execution of this Order notify the applicant and the United States Postal Inspection Service and  
26 Homeland Security Investigations of any changes relating to the cell phone numbers described in  
27 Attachment A, including changes to subscriber information, and to provide prior notice to the United  
28 States Postal Inspection Service and Homeland Security Investigations before terminating or changing

1 service to the cell phone numbers;

2 IT IS FURTHER ORDERED that the United States Postal Inspection Service and Homeland  
3 Security Investigations and the applicant have access to the information collected by the pen-trap  
4 devices as soon as practicable, twenty-four hours per day, or at such other times as may be acceptable to  
5 the United States Postal Inspection Service and Homeland Security Investigations, for the duration of  
6 the Order;

7 IT IS FURTHER ORDERED, pursuant to 18 U.S.C. § 3123(d)(2), that Verizon and any other  
8 person or entity whose assistance facilitates execution of this Order, and their agents and employees,  
9 shall not disclose in any manner, directly or indirectly, by any action or inaction, the existence of the  
10 application and this Order, the pen-trap devices, or the investigation to any person, unless and until  
11 otherwise ordered by the Court, except that Verizon may disclose this Order to an attorney for Verizon  
12 for the purpose of receiving legal advice;

13 IT IS FURTHER ORDERED that the Clerk of the Court shall provide the United States  
14 Attorney's Office with three certified copies of this application and Order, and shall provide copies of  
15 this Order to the United States Postal Inspection Service and Homeland Security Investigations and  
16 Verizon upon request;

17 IT IS FURTHER ORDERED that the application and this Order are sealed until otherwise  
18 ordered by the Court, pursuant to 18 U.S.C. § 3123(d)(1).

19  
20 Dated: January 3, 2023



DEBORAH BARNES  
UNITED STATES MAGISTRATE JUDGE

1                   **ATTACHMENT A**

2                   Verizon

3 <b>Facility</b>	4 <b>Number or identifier</b>	5 <b>Owner, if known</b>	6 <b>Subject of investigation, if known</b>
7                   Target Cell Phone 8                   1	9                   916-757-9092	10                  Keith 11                  MCCORMICK	12                  Keith MCCORMICK
13                  Target Cell Phone 14                  2	15                  916-752-3966	16                  Maria 17                  GARCIA	18                  Maria GARCIA
19                  Target Cell Phone 20                  3	21                  916-764-4100	22                  Antonio 23                  GARCIA	24                  Antonio GARCIA